

Economic Development and Industrial  
Corporation of Boston

Martin J. Walsh, Mayor

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July 8, 2014

Maureen Feeney, City Clerk  
City Hall, Room 601  
Boston, MA 02201

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CITY CLERK'S OFFICE  
2014 JUL -8 P 3:55  
BOSTON, MA

Dear Madam:

Notice is hereby given in accordance with Section 11A½ of Chapter 30A, as amended, of the General Laws; and, with Section 20b of Chapter 30A of the General Laws, that the meeting of the Economic Development and Industrial Corporation of Boston, will be held at 5:30 p.m. on Thursday, July 10, 2014 at the Boston Redevelopment Authority in the Kane Simonian Room, Room 900, City Hall

**ECONOMIC DEVELOPMENT AND INDUSTRIAL CORPORATION OF BOSTON  
JULY 10, 2014 BOARD OF DIRECTORS' MEETING  
SCHEDULED FOR 5:30 P.M.**

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**MINUTES**

1. Approval of the Minutes of the June 19, 2014 meeting.

**ADMINISTRATION**

2. Request authorization to extend the Tentative Designation and continue lease negotiations with Wharf 8/Pier 7 Partnership, LLC to facilitate the redevelopment and use of the Wharf 8/Pier 7 located within the Boston Marine Industrial Park.
3. Request authorization to enter into a lease with AP CV Boston Hotels, LLC for approximately 7,987 square feet of warehouse space on the fifth floor of 12 Channel Street located in the Boston Marine Industrial Park.
4. Request authorization to enter into a lease amendment with Jamestown 21-23-25, LC for changes to the existing lease.
5. Acting Director's Update
6. Personnel

Very truly yours,



Theresa Donovan  
Assistant Clerk